

F97000001774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ocaso, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F97000001774

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andres De Cabo

(Name of Person)

Ocaso, Inc.

(Name of Firm/Company)

3450 NW 113 Court

(Address)

Miami, FL 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

Eduardo R. Arista

(Name of Person)

at ( 305 ) 444-7662

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**


FILED  
11 AUG -4 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Andres De Cabo, hereby resign as Director, President, and Trea  
(Title)

of Ocasa, Inc.  
(Name of Corporation)

F97000001774, a corporation organized under the laws of the State of  
(Document Number, if known)

New York

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314